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November 12, 2024

Company name: TOKYO ROPE MFG. CO., LTD.
Representative: Hideyuki Harada, President
(Securities code: 5981, Prime Market of Tokyo Stock Exchange)
Contact: Koji Kitan, Director and Executive Officer,
General Manager of General Affairs Department
(TEL. 03-6366-7777)

Notice Concerning Determination of Matters Related to Repurchase of Shares

(Share Repurchase Based on Provisions of the Articles of Incorporation
Under Article 165, Paragraph 2 of the Companies Act)

TOKYO ROPE MFG. CO., LTD. (the "Company") hereby announces that it has resolved, at the Board of Directors meeting held on November 12, 2024, the matters concerning the repurchase of shares pursuant to the provisions of Article 156 of the Companies Act as applied by replacing relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for repurchase of shares

The Company aims to enhance value per share, flexibly carry out capital policy in response to changes in the business environment, and further distribute profit to shareholders of the Company.

2. Details of matters related to repurchase

(1)	Type of shares to be repurchased	Shares of common stock of the Company
(2)	Total number of shares that can be repurchased	250,000 shares (the maximum) (1.53% of the issued shares excluding treasury shares)
(3)	Total cost of share repurchase	¥300,000,000 (the maximum)
(4)	Repurchase period	November 18, 2024 to March 31, 2025
(5)	Repurchase method	Purchase on the Tokyo Stock Exchange (by securities company using discretionary method)

(Reference) Status of treasury shares as of October 31, 2024

Total issued shares (excluding treasury shares)	15,951,635 shares
Treasury shares	316,607 shares